



# Fitchburg State University

## Board of Trustees Meeting

### Fitchburg State University Board of Trustees Meeting

Published on October 12, 2022 at 1:45 PM EDT

---

#### Date and Time

Tuesday October 18, 2022 at 10:00 AM EDT

#### Location

Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

Notice of a meeting of the Fitchburg State University Board of Trustees on Tuesday, October 18, 2022 at 10:00 a.m.

The meeting will take place in Presidents' Hall, Mazzaferro Center, 291 Highland Ave., Fitchburg, MA 01420

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Deborah Phillips	
C. Public Comments			3 m
D. Approve Minutes from the September 13, 2022 meeting - VOTE (08-22/23)	Approve Minutes		1 m
<b>II. Finance and Administration</b>			<b>10:04 AM</b>
A. Presentation by the auditors	Discuss		15 m
B. FY2022 Audit - VOTE (9-22/23)	Vote		2 m

	Purpose	Presenter	Time
<b>III. Notifications</b>			<b>10:21 AM</b>
A. Personnel Actions (N02-22/23)	FYI		1 m
<b>IV. Student Trustee Report</b>			<b>10:22 AM</b>
A. Allison Turner will provide the Student Trustee report.	FYI		5 m
<b>V. Chair's Report</b>			<b>10:27 AM</b>
A. Debbie Phillips will provide the Chair's report.	FYI		1 m
B. Information Request Policy	Discuss		5 m
<b>VI. President's Report</b>			<b>10:33 AM</b>
A. COVID Update	FYI		5 m
B. NECHE	FYI		3 m
C. Enrollment Management Update			5 m
D. Open House update	FYI		5 m
E. Homecoming			3 m
F. News Articles	FYI		1 m
<b>VII. Closing Items</b>			<b>10:55 AM</b>
A. Adjourn Meeting	Vote		1 m